

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Thursday — September 4, 2008
8:15 A.M. to 9:45 A.M.
Aurora Room, Idaho Commons Building
University of Idaho
Moscow, Idaho**

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8:15 CONVENE

Approval of the August 5, 2008 PBFAC Meeting Minutes

8:20 Annual Election of Officers

8:25 Delegated Project

09197D BSU Upgrade Hand and Guard Rails, Campus
Wide, Boise
(Dave Cooper, Agency Contact)

8:30 Small Projects

08095 CSI Lighting, Physical Education Building, Twin Falls
(Ron Hexum, Project Manager)

08610 IDVS Parking and Bus Load/Unload Area, Veterans
Home, Boise
(Greg Johnson, Project Manager)

08617 IDVS ADA Ramp Rails, Back Loading Dock, Veterans
Home, Boise
(Greg Johnson, Project Manager)

8:35 Study

07490 ISC Planning, Law Library Learning Center, Boise
(Elaine Hill, Project Manager)

8:40 Architect/Engineer Selections

08341	MIL	Renovate Basement, Building 600, Gowen Field, Boise (John Costner, Project Manager)
08669	BSU	Aquatic Center Addition, Student Recreation Center, Boise (John Costner, Project Manager)
09227	ISU	ADA Replace Elevator, Museum of Natural History, Pocatello (John Julian, Project Manager)
09331	MIL	Improvements, Readiness Center, Lewiston (John Costner, Project Manager)

8:40 Mid-Range Reviews

08068	IDOC	Replace Rooftop Units, PWCC, Pocatello (Ron Hexum, Project Manager)
08081	IDOC	Reseal and Paint Exterior, PWCC, Pocatello (Ron Hexum, Project Manager)
08181	NIC	Mechanical/Electrical Work, Seibert Hall, Winton Hall, and Hedlund Auto Body Shop, Coeur d'Alene (Ron Hexum, Project Manager)
08230	ISU	Renovate Research Labs, Life Science A, Pocatello, (Ron Hexum, Project Manager)
08500	IDL	Repair/Expand Fire Cache Building, Coeur d'Alene (Greg Johnson, Project Manager)
08664	BSU	Remodel University Housing Office, Chaffee Hall, Boise, (Ron Hexum, Project Manager)

9:05 Preliminary Reviews

08261	UI	Exterior Envelope Repairs, Memorial Gymnasium, Moscow (Elaine Hill, Project Manager)
08271	UI	New Elevator, Alumni Residence Center, Moscow (Elaine Hill, Project Manager)

Preliminary Reviews (continued)

08442 ICBVI Facility Renovation, Phase 2, Boise
(Greg Horton, Project Manager)

9:20 *Preliminary and Final Review*

08501 IDL Remodel Fire Engine Bay to Office, Kootenai Area
Office, Bonners Ferry
(Greg Johnson, Project Manager)

9:25 *Final Reviews*

08016 ADM Replace Ceiling Systems and Install Fire
Sprinklers, Boise
(Kelly Berard, Project Manager)

08300 LABOR Office Remodel and New Basement Fire Sprinkler
System, IAB, Boise (Elaine Hill, Project Manager)

08365 DHW Developmentally Disabled Housing Units and
Inpatient Psychiatric Facility, ISSH, Nampa
(Greg Johnson, Project Manager)

9:30 *Large Roofing Project*

08088 IDOC Repair Gym Roof, NICI, Orofino
(Darrel Pewtress, Project Manager)

9:35 *Closed Project Report*

9:40 *Lease Review*

9:45 *Adjourn*